

**Delaware Expenditure Review Committee
Haslet Armory – Dover, Delaware
Thursday, December 17, 2015**

The Delaware Expenditure Review Committee met on Thursday, December 17, 2015 at the Haslet Armory in Dover, Delaware. The following committee members and guests were present:

Committee Members:

Chairman Fred Sears, Delaware Community Foundation
Ann S. Visalli, Office of Management and Budget
Jack Riddle, Community Bank
Mike Morton, Controller General's Office
Jeff Taschner, Delaware State Education Association
Dennis Greenhouse, Dennis E. Greenhouse Consulting
Lincoln Willis, Willis Chevrolet
Robert McMurray, Christiana Care
The Honorable Joshua Martin, DEFAC
Ed Ratledge, University of Delaware
Fred Cottrell, Richards, Layton & Finger
Richard Gessner, Capital One

Guests:

Brian Maxwell, Office of Management and Budget
Debra Gerardi, Office of Management and Budget
Meaghan Brennan, Office of Management and Budget
Brenda Lakeman, Office of Management and Budget
Dave Craik, Office of Management and Budget
Dean Stotler, Office of Management and Budget
Rebecca Reichardt, Office of Management and Budget
John Cape, PFM
Randy Bauer, PFM
Jennifer Lydic, PFM
Mike Jackson, Controller General's Office
Art Jenkins, Controller General's Office
Jonathan Kirsch, AHA/ASA
Kathy McGuinness, Candidate for Lieutenant Governor 2016
Representative Lyndon Yearick, General Assembly
Randy Hultman

Introductions/Sign In

Chairman Sears called the meeting to order at 9:01 a.m.

Public Comments

There were no public comments.

Approval of Minutes

Chairman Sears requested a motion to approve the minutes from the December 4, 2015 meeting. Jeff Taschner made the motion and Mike Morton seconded the motion. Upon unanimous vote the minutes were approved.

OMB Overview of State of Delaware Employee Pension Benefits

Dave Craik, State of Delaware's Pension Administrator provided an overview of the employee pension benefits. Mr. Craik provided background information on the pension benefits, financial information and an overview of the changes/impacts from House Bill 81.

OMB Over of State of Delaware Employee/Retiree Healthcare

Brenda Lakeman, Director of Statewide Benefits provided an overview of the employee/retiree healthcare. Mrs. Lakeman provided background information on the various plans and costs along with a glance at the long term projections.

PFM Overview of State Retiree Healthcare Benefits

PFM provided a presentation on state retiree healthcare benefits which included health insurance exchanges and cost containment specific to strategies and efforts.

Discussion of Recommendations

The following report recommendations were discussed:

Correction:

Sentence Reform

Bail Alternatives

Overtime Management

Medicaid:

Waste Fraud and Abuse

Value/Not Volume

Dual Eligible Population (dual care coordination)

Education:

Special Education Audit for determining eligibility

School district share services

Senior Property Tax

School District Facilities – asset management

Other Business

The next Delaware Expenditure Review Committee meeting is scheduled for Monday, January 4 at 1:00 p.m. at Buena Vista – Buck Library – New Castle, Delaware. The meeting was adjourned at 11:35 a.m.